DISTRICT ATTORNEY COUNTY OF NEW YORK

ONE HOGAN PLACE New York, N. Y. 10013 (212) 335-9000



OFFICER: THEODORE WELLS TAX NUMBER: 942694

DISCLOSURE ADVISORY

The New York County District Attorney's Office has reviewed records and information provided to us by the relevant agencies to prepare this Disclosure Advisory.

For the person named above, whom the People may call as a witness, please be advised as follows.

A. CCRB DOCUMENTS

Redacted copies of relevant documents provided to the New York County District Attorney's Office by the New York City Civilian Complaint Review Board (CCRB) are being provided with this Disclosure Advisory.

B. SUBSTANTIATED, PARTIALLY SUBSTANTIATED, PENDING DEPARTMENT ALLEGATIONS, AND NON-DEPARTMENT DISCLOSURES

The following allegations relating to Theodore Wells have been deemed substantiated.

- 1. The New York Police Department (NYPD) has deemed substantiated an allegation that Theodore Wells, on or about October 2, 2014, committed the violation of Other Department Rules/Procedures Violation (Failed to Sign in and Out in the Command Log); Memobook Incomplete/Improper.
- 2. The NYPD has deemed substantiated an allegation that Theodore Wells, on or about February 13, 2017, committed the violations of Fail to Prepare Report Complaint; and Memobook Incomplete/Improper.
- 3. The NYPD has deemed substantiated an allegation that Theodore Wells, on or about September 12, 2018, while assigned to Internal Affairs Bureau, failed to ensure the vouchering and depositing of prisoner property consisting of one thousand dollars (\$1,000.00) of United State Currency, in violation of Patrol Guide section 18-01 and Patrol Guide section 208-03.
- 4. The NYPD has deemed substantiated an allegation that Theodore Wells, while assigned to the Internal Affairs Bureau or the Patrol Borough Queens North specialized units, (A) on or about and between November 12, 2017 and May 3, 2019, on multiple occasions, wrongfully conducted computer inquiries for personal reasons unrelated to

Department business and also wrongfully divulged information form an improper computer inquiry; (B) while assigned to the Internal Affairs Bureau, on or about April 21, 2019, wrongfully used Department equipment, to wit: a Department smartphone, for a non-Department purpose or non-city purpose; (C) while assigned to the Internal Affairs Bureau, on or about September 30, 2019, wrongfully providing incomplete, inaccurate, or misleading statements during a Department interview; and (D) while assigned to the Internal Affairs Bureau, on or about and between May 9, 2019 and May 15, 2019, wrongfully and knowingly associated with a person reasonably believed to be engaged in, likely to engage in, or to have engaged in criminal activities by sending messages through third parties to an incarcerated person. He pleaded guilty to these allegations.

- 5. The NYPD has deemed substantiated an allegation from September 17, 2018, that Theodore Wells of failure to safeguard vouchered prisoner property, to with United States Currency. NYPD deemed unsubstantiated an allegation against Theodore Wells from this same date of Missing Property from Department Facility Vouchered United States Currency.
- 6. The NYPD has deemed substantiated allegations from September 12, 2020 against Theodore Wells that while on dismissal probation, on or about September 12, 2020, while on duty and assigned to the 28th precinct (A) he did wrongfully fail or neglect to prepare entries in a threat, resistance, or injury (T.R.I.) interaction report about a use of force against a civilian, (B) he wrongfully failed to notify his immediate supervisor about a use of force against a civilian and (C) he negligently failed to activate his body-worn camera during a public interaction that escalated and became adversarial or during an interaction with persons suspected of criminal activity and (D) he wrongfully failed or neglected to prepare activity log entries about a use of force against a civilian, in violation of patrol guide section 203-05, 212-08, 212-123, 221-02, and 221-03.
- 8. The NYPD has deemed substantiated an allegation from August 12, 2021, against Theodore Wells of Body Worn Camera- Failure to Activate in a Timely Manner.

C. UNSUBSTANTIATED DEPARTMENT ALLEGATIONS

The following allegations relating to Theodore Wells have been deemed unsubstantiated.

1. The NYPD has deemed unsubstantiated an allegation from December 29, 2020, against Theodore Wells of Fraternize - With Subordinate.

Any information herein regarding civil lawsuits against an officer is not necessarily a complete list of civil lawsuits in which that officer is a defendant. This information should be reviewed along with any separate *Garrett* disclosures for this officer.

Allegations of misconduct that have not been and are not pending, substantiated, or unsubstantiated (including, but not limited to, findings of unfounded and exonerated), and allegations of technical infractions, are not subject to disclosure and are not necessarily included in this advisory. If documentation from the New York City Civilian Complaint Review Board accompanies this advisory, please note that information in the CCRB Officer

History pertaining to substantiated, unsubstantiated, and/or pending allegations has not been redacted. Accordingly, any fully redacted CCRB Officer History contains no such allegations.

The decision to include information in this advisory does not necessarily represent a conclusion by the People that it is required to be disclosed.

The People reserve the right to oppose or move to limit the use of any information included herein or disclosed in the future.

If you have any questions, please contact the Assistant District Attorney assigned to the case on which you are receiving this advisory.

Date: March 14, 2022